

Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

January 16, 2018

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Wednesday, January 17^{th} , 2018 at 7:00 pm. Agenda is as follows:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Executive Session: Discussion of Pending Litigation with Attorney Joseph McQuade Bouthiette v. Thompsonville Fire District #2 and Brocuglio v. Thompsonville Fire District #2
- 4. Possible Action regarding Executive Session
- 5. Chief's Report
- 6. Secretary and Treasurer's Report
- 7. Public Communications
- 8. Commissioners' Communications
- 9. Appointment of District Clerk
- 10. Old Business
- 11. New Business
- 12. Public Communications
- 13. Commissioners' Communications
- 14. Approval of Minutes from October 18 regular meeting, November 15 regular meeting, and December 26 special meeting
- 15. Approval of Invoices/Bills
- 16. Adjourn

Patrick Crowley, Chairman B.O.C.